## **Opening Remarks**

# Brant Johnson, BNL Current Chair of the RHIC & AGS UEC

- Welcome and Today's Agenda
- Dates and Times for Future Meetings
- Division of Topics among the Four Working Groups
- Current table of Working Group membership
- Reduced Scope of Status Reports

## Welcome and Today's Agenda

===== 11:00 - 1	12:15 Working Meeting
11:00 - 11:15	Opening Remarks: Brant Johnson
11:15 - 11:30	SAS: Site Access & Science Working Group
	Susan White-DePace
11:30 - 11:45	QOL: Quality of Life Working Group
	Gary Westfall
11:45 - 12:00	MCO: Meetings, Communication & Outreach Working Group
	John Hill
12:00 - 12:15	FPP: Funding, Politics, and Programmatics Working Group
	Brant Johnson
12:15 - 12:30	Coffee Break
===== 12:30 -	02:00 General Meeting for UEC Members to Discuss
	Issues with BNL Management
12:30 - 12:45	Welcome and Report on Working Meeting
	Brant Johnson
12:45 - 01:30	Status of Funding and Politics
	Peter Bond
01:30	Any other business or issues to discuss
02:00	Adjourn

## **Dates & Times for Future UEC Meetings**

<b>NOTE Open Forum</b>
Meeting on Dec. 9
(should be much to
talk about!)

March 10 meeting moved to March 3.

George Stephans noted conflict with BNL workshop on "RHIC Experiments near the Chiral Critical Point"

Dates	Event	Place	Agenda	Time	Dial-in Connection
Sept. 18 – 22, 2005	DNP Meeting Open Forum	Ritz- Carlton, Kapalua Maui, Hawaii	Open Forum	Tues. 9/20 9-10:30 a.m	N/A
October 14, 2005	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
November 18, 2005	UEC Meeting	Berkner Hall, Bldg. 488 Room D or Med.	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
December 9, 2005	UEC Meeting Open Forum	Medical Bldg. 490 Large Conference Room	Working Meeting General Meeting Open Forum	11:00-12:15 12:30- 2:00	344-6261
January 13, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
February 10, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
March 3, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room B	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
April 14, 2006	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
April 22 – 25, 2005	APS Meeting Open Forum	Hyatt Regency Hotel Dallas Texas	Open Forum	TBA	N/A
May 12, 2006 Tentative	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261
June 9, 2006 Tentative	UEC Meeting	Berkner Hall Bldg. 488 Room C	Working Meeting General Meeting	11:00-12:15 12:30- 2:00	344-6261

## **UEC Working Groups are Interconnected**

#### **Site Access and Science**

- Physical Access (Visa, Guest Appointment, Gate Access)
- Computer Access
   (Cybersecurity, Scientific Computing)
- Safety, Training, Scientific Computing and data transfer issues

**SAS: Working** 

**FPP: Funding** 

#### **Funding, Politics, and Programmatics**

- Funding: Facility Operations, Research, and User Support.
- Political Action: Interactions with DOE, OSTP, OMB, Congress
- Programmatic Issues of broad user interest (e.g., test beams)

#### Meetings, Communication, and Outreach

- Annual Users' Meeting and semi-annual Users' Group Meetings
- Quarterly Open Forums,
   Monthly UEC Meetings, and Web Pages.
- User communication, including outreach to the wider community.

**MCO:** Communicating

**QOL: Living** 

#### **Quality of Life**

- Housing, Transportation, & Food;
   Recreation and Socialization
- Liaisons to Association for Students And Postdocs (ASAP)
- Site Enhancements (better lighting, foot paths, maintenance)
- Agenda input for Open Forums at BNL and User Group Meetings

## **UEC Members are Expected to "Work" (C or m)**

Convenors (C) or Members (m)	SAS	FPP	MCO	QOL
Totals of Members plus Convenors in each UWG:	8	12	9	7
Abhay Deshpande, SUNYSB		m	m	
Barbara Erazmus, Subatech		m		
Matthias Grosse Perdekamp, UIUC		m	m	
John Hill, ISU (Chair-Elect)		C(DC)	C(ExO)	
Brant Johnson, BNL (Chair)		C(ExO)	m	m
John Lajoie, ISU	m	m		
Mike Lisa, OSU		m	C(Wksh)	
Bill Morse, BNL		C(prg)		
Greg Nelson, Loma Linda				m
Sevil Selur, Yale (student/postdoc rep.)			m	m
Mike Sivertz, BNL			C(OFrm)	
Jim Sowinski, Indiana	m			
George Stephans, MIT				m
Peter Steinberg, BNL		m		
Carla Vale, ISU (student/postdoc rep.)			m	m
Julia Velkovska, Vanderbilt		C(prg)		
Gary Westfall, MSU (Past Chair)		m		C(ExO)
Susan White-DePace, BNL (Users' Center Director)	C(ExO)	m	m	m

## **Scope of Working Group Status Reports**

### A past/present/future look at Action Items:

- A. Recent Actions or Relevant Developments
- B. Current Action Items and status of progress
- C. Possible Future Action Items and timescale